

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Agenda**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, February 20, 2014 – 7:00 p.m. to 9:00 p.m.**

- 7:00 p.m. Sign in and Call to Order
- 7:01 - 7:02 Determine presence of a Quorum (at least 5 of the 7 Committee members or their duly appointed Alternates must be present).
- 7:03 – 7:05 Discuss the Minutes of January 30, 2014 meeting
- 7:06 – 7:10 Remarks – Ronald Miller, Waldoboro Select Board
- Announcements – Videos on Website List of Licensed Haulers is available at the Town Office
- 7:06 – 7:10 Discuss John Meyn’s motion concerning Committee Alternates, tabled at the January 30<sup>th</sup> meeting.
- 7:11 – 7:20 Review with Waldoboro Town Manager, Wes Richardson, the status of John Daigle’s complaint against Joe’s Rubbish Removal
- 7:21 – 7:45 Discuss Draft Transfer Station Budget for FY 2015
- 7:46 – 7:50 Progress report concerning the development information about Transfer Station Scales
- 7:51 – 8:00 Single Stream and Pay-per-Bag – Where do we go from here?
- 8:01 – 8:10 Discussion of Lincoln County’s accounting for surpluses of Lincoln County Recycling. Should the Transfer Station Committee recommend to the Waldoboro Select Board to contact Lincoln County to discuss establishing an LCR Undesignated Funds Account to (a) meet future shortfalls and (b) hold future gains with a recommended minimum balance? LCR monies are currently turned over to Lincoln County’s General Fund.
- 8:11 – 8:59 Discuss Updates/Amendments to Waldoboro Solid Waste and Required Recycling Ordinance. Discuss Draft 1 of possible changes.
- 9:00 Date and Agenda for the Next Meeting